

National Historical Publications and Records Commission

National Archives Building
and
Via Google Meet Videoconference and Telephone
Washington, DC

[Videoconference link and call-in number will be sent to all participants.]

Agenda

Thursday, May 11, 2023

Archivist's Reception Room (Room 105)

8:30 am **Continental Breakfast**

9:00am **I. Welcome and Announcements**

Acting Chair & Acting Archivist of the United States Debra Steidel Wall

- [Resolution for Outgoing Commission Member, Eric Emerson](#)
- Update from John Hamilton, Director of Congressional Affairs

9:30am **II. Adoption of Agenda and Approval of Minutes**

Acting Chair Debra Wall

[Minutes of November 2022](#)

9:35am **III. Executive Director's Report**

Executive Director Christopher R. Eck

- [Executive Director's Report](#)
- [Financial Summary as of May 2023](#)
- [Recent Records Products](#)
- [Recent Publications – Print and Online](#)

10:00am **Break**

10:15am **IV. Report of the Executive Committee**

Executive Committee Chair Eric Emerson

Executive Committee Agenda

- [Proposed Cooperative Agreement for ALI Alumni Meeting](#)
- Update of ALI Oversight Subcommittee
- Re-obligation of funds for Publishing Historical Records project
- Founders Online
- [Draft Guidelines for Discontinuation of Funding \(Publishing\)](#)
- Update on FY23 and FY24 Congressional Directives
- Staffing

11:00am

V. Consideration of Grant Proposals

In a closed-door session.

Archives Leadership Institute (DL)

- State of the Program (Melley)
- Consideration of Grant Proposals – DL

Institutes for Historical Editing (DE)

- State of the Program (Meadows)
- Consideration of Grant Proposal - DE

12:00pm

Lunch

12:30am

V. Consideration of Grant Proposals (Continued)

In a closed-door session.

Public Engagement with Historical Records (DP)

- State of the Program (Melley)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals - DP

Archival Projects (RH)

- State of the Program (Melley)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals – RH

Publishing Historical Records (PE)

- State of the Program (Meadows)
- Consideration of Grant Proposals – PE

1:30pm

VI. Other Business

2:00pm

VII. Executive Session

Opportunity for off-the-record discussions

2:45pm

Commission Adjourns